



**Stanislaus County
Water Advisory Committee**

Minutes

November 16, 2016, 9:00 a.m.
Alliance's Kirk Lindsey Center
1020 10th St, Suite 102
Modesto, California

Members Present:

Gail Altieri
Daniel Bays
Louis Brichetto
Larry Byrd
Vince Dykzeul
Richard Gemperle

Neil Hudson
Jim Mortensen
Tom Orvis
Sean Roddy
Cooper Rossiter
Thomas Smith

Rod Vilas
Walter Ward
Terry Withrow
Wayne Zipser
Bill Zoslocki

Members Absent:

Francisco Canela
Ron Macedo

I. Called to Order at 9:03 a.m.

II. Pledge of Allegiance

Upon request of Chairperson Jim Mortensen, the attendees participated in the pledge of allegiance.

III. Public Comment

There were no Public Comments.

IV. Roll Call and Attendance Discussion

A quorum of voting members was present. Ray Kablanow has resigned.

V. Approval of September 28, 2016 Meeting Minutes

The minutes of the September meeting were presented by the Chairperson. The members were asked to consider the minutes for approval.

The action was taken as follows:

Motion: Tom Orvis
Second: Gail Altieri
Vote: Unanimous

VI. Discussion on Revised Substitute Environmental Document Regarding San Joaquin River Flows (Walter Ward, Water Resources Manager, Stanislaus County)

Walter Ward provided an overview of the State Water Board's upcoming schedule for written comments, technical workshops and Public Hearings. The PowerPoint presentation used for this presentation can be found at the following address:

<http://www.stancounty.com/er/groundwater/wac.shtm>, or accessed directly through this hotlink:



SED Update.pptx

The written transcripts from the Technical State Water Board Staff/Community Water Interests Meeting held in Modesto on November 18, 2016, may be found at:

<http://www.stancounty.com/er/groundwater/wac.shtm>

Video archives of all of the State Water Board technical workshops and Public Hearings (Merced, Stockton, Modesto and Sacramento) can be found at the following address:

http://www.waterboards.ca.gov/board_info/video.shtml

VII. Sustainable Groundwater Management Act and Groundwater Sustainability Agency formation within Stanislaus County (Ward)

- a. Status Update**
- b. Next Steps & Timeline**

Walter Ward provided a report that summarized the status of the various Groundwater Sustainability Agencies in the region. The PowerPoint presentation used for this presentation can be found at the following address:

<http://www.stancounty.com/er/groundwater/wac.shtm>, or accessed directly through this hotlink:



GSA Formation.pptx

**VIII. Meeting adjourned at 10:10 a.m.
Next Meeting:**

Wednesday, January 25, 2017, at 9:00 a.m.
Alliance Center

PREPARED BY:
ANETTE ARIAS, Administrative Secretary

Underlined items are Action Items subject to vote as described in the committee by-laws.